

PARKS AND RECREATION BOARD REGULAR MEETING, MARCH 27, 2023, 7:00 P.M., CITY COUNCIL CHAMBER, 18649 FM 1431 SUITE 3A JONESTOWN TEXAS

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	Chair: Colleen O'Brien (Place 3)	Charles McCormick (Place 1)	Ellen Koncak (Alternate 1)
	Vice Chair: Patricia Buckley	Michael Latos (Place 2)	Laura Heihn (Alternate 2)
	(Place 4)	Darell Dansby (Place 5)	

AGENDA

A. ITEMS OPENING MEETING:

- 1. CALL TO ORDER
- 2. ROLL CALL
- **3. APPROVAL MINUTES** February 27, 2023 - Regular Meeting

B. CITIZEN COMMUNICATIONS:

C. GENERAL BUSINESS AND ACTION ITEMS:

- 1. Presentation of Site Development plans for the proposed FM1431 Tavern.to be located adjacent to Shady Park from Rainey Ventures' staff and engineer.
- 2. Appointment of Parks Board Secretary
- 3. Project Update from Ann DaPrato, Parks & Recreation Coordinator.
 - a. Projects identified in the existing 2022-2023 Fiscal Budget
 - b. Landscaping at the Jones Brothers Park (JBP) monument
 - c. Engineering proposal for improvements to JBP (restrooms, roadways, stage)
 - d. Brush burning activity in JBP
 - e. 2022-2023 Fiscal Year Ventek income from JBP
 - f. Other existing or potential projects
- 4. Discussion on improving the board's communications.
- 5. Review of 1st quarter park's budgets
- 6. Discussion and possible action on allowing volunteer hours to go towards a JBP parking pass for non-Jonestown citizens.
- 7. Event Update from Ann DaPrato, Parks & Recreation Coordinator, and subsequent Board discussions:
 - a. Cajunfest
 - b. Spring Concert Series
 - c. Drive In Movie
 - d. Easter Egg Hunt
 - e. Free Friday Flicks
 - f. Lakeside 5K
 - i. Contract for timer company
 - ii. Marketing timeline
 - g. Jonestown Street Fair

CHAIR COLLEEN O'BRIEN, PE

- h. Reservations made for larger events proposed in the park.
- i. Possible Community Clean-up date
- j. Other

D. ADJOURNMENT

I hereby certify that a true and correct copy of the foregoing agenda was posted at Jonestown City Hall and the Jonestown Community Library on this 23rd day of March 2023, by 5:00 p.m.

Sandra Barton

Sandra Barton, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 512-267-3243 or fax at 512-267-4572, or e-mail <u>sbarton@jonestowntx.gov</u>